

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, June 8th, 2010**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, May 11th, 2010 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:35 p.m. Present were Commissioners Doug White, Marc Salmon, David Watson, Tim Quinn, Mayor Josh Mosher and City Clerk Dennis Branson. Residents Bob Bale, Charlie Spencer, Steven Sylter and Jim Stout were also present. Also present were John Black and Tyler Owen.

The meeting was called to order at 7:35.

The agenda was amended to include Tyler Owen and John Black.

The Minutes from May were approved.

The Financials from May are approved.

Tyler Owen presented a proposed Eagle Project involving our Park area. He is going to clear paths in the park and place mulch on the paths. He is also going to build info stands at the park entrances. The Parks Board will oversee the project.

The Commission expressed its appreciation to Tyler Owen for undertaking this project.

John Black, who is running for the Kentucky State Senate, District 26 made a presentation to the commission.

Marc Salmon

Steven Slyter who lives at 3606 Fallen Timber Drive, presented two building permits. It was determined that he did not need a building permit for his deck. – Two building permit. The Slyters want to add a shadowbox fence bordering their property. They also want to build a wing fence to separate their front yard from the back yard. They want to connect to their neighbors existing fence which is 8 ft. The commission pointed out that it cannot approve a fence over 6ft. The Slyters agreed to build a fence that will not exceed 6 ft.

Commissioner Salmon made a motion to approve the fence at 3606 Fallen Timber Drive, with the stipulation that it not exceed 6 ft in height. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Salmon suggested that we invite new residents to the July Commission meeting. It was decided to have a new resident social at 7:00 on July 13th and have representatives from the Parks Board, the Swim Team and the beautification committee.

We want to remind residents that there is no parking on the east side of the street on Cascade Drive.

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David Watson

Commissioner Watson made a motion to allocate funds from line 54320 – Community Center Maintenance – in the amount of \$920.25 to pay Prudential Heating for repair of the air conditioning at the Community Center. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Watson made a motion to allocate funds from line 52400 – Pool Social – in the amount of \$700 to pay for the Adult Fiesta Party (\$200) and the Fourth of July Party (\$500). The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Watson made a motion to allocate funds from line 54320 – Community Center Maintenance – in the amount not to exceed of \$300 to Kentuckiana Pool Management for an acid feeder in the baby pool. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Watson made a motion to allocate funds from line 54320 – Community Center Maintenance – in the amount not to exceed of \$250 for a new rope for the pool and hinges for the back gate. The motion was seconded by Mayor Mosher and passed unanimously.

Tim Quinn

Commissioner Quinn reported that the stop signs have been ordered.

Commissioner Quinn will look at rocks off of the front island, the cable that is hanging down near a connection box, and is looking at repairing and painting corners.

Doug White

Commissioner White reported that he has observed cracks in the road with small trees growing up in the cracks. The roads were resealed in 2004. He suggests that we do some maintenance each year.

Commissioner White reported that the fence has been painted and repaired. The Elm tree has been treated by Arbor Worx. The inside of the slide has been painted. He asked about painting the outside.

Commissioner Salmon made a motion to allocate funds from line 54150 - Parks Maintenance –Misc. – in the amount not to exceed of \$50 for a no rocks sign on the slide. The motion was seconded by Commissioner Watson. The motion passed with Mayor Mosher abstaining.

Commissioner White reported that there are two large dead trees in the park that need to be dealt with.

Mayor Mosher

Mayor Mosher gave an update on the USAA Pools litigation from our Lawyers in Georgia.

2010-11 Budget

There was the second reading of the budget ordinances for 2010-11. The parks tax will remain the same and the city tax rate will be reduced by 1%.

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Mayor Mosher made a motion to accept the Ordinance Establishing the Real Property Tax rate for Fiscal Year 2011 at \$.2187 per \$100 of assessed value. The motion was seconded by Commissioner Salmon and passed unanimously.

Mayor Mosher made a motion to accept the Ordinance Establishing the Kentucky Public Parks Tax rate for Fiscal Year 2011 at \$.05 per \$100 of assessed value. The motion was seconded by Commissioner Watson and passed unanimously.

The meeting was motioned and adjourned at 9:41 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk